

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, APRIL 14, 2011

THIRD FLOOR MEETING ROOM

AGENDA

REVISED
4/14/2011

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. 10:00 A.M. - CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMISSIONERS COMMENTS
- A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Barry Stanton, Office of the County Manager
- IV. AGENDA BRIEFING
Tuesday, April 19, 2011, at 7:00 p.m.
 - Amendment to the List of Exempt Employees - Linda Thall, Office of the County Attorney.
- V. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 1
The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VI. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Sexual Assault Awareness Month Proclamation
- VII. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Approval of Board of County Commissioners' Meeting Minutes
(10 Minutes - Board Decision)
 - B. Frederick Memorial Hospital Clinical Training Agreement - Rick Himes, Fire and Rescue Services Division
(10 Minutes - Board Decision) 2
 - C. Legislative Issues - John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(10 Minutes - Board Information)
- VIII. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*

The following item was removed from the agenda:

Critical Farms Program - Financial Hardship Policy (Continued from 1/25/11) - Anne Bradley, Planning Division

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- A. UpCounty Family Partnership Family Support Center Grant Loss – Margaret Nusbaum, Citizens Services Division
(Board Decision) 4

- B. Appointments to Boards, Commissions, Committees – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) 5

IX. **COMMISSIONERS COMMENTS**

X. **PUBLIC COMMENTS – (5 MINUTE PRESENTATION)**

XI. **QUESTIONS - PRESS**

XII. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss with the county's attorneys and staff the legal ramifications of certain land use proceedings and decisions. A

- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic – To consider a personnel appeal filed by an individual county employee. B

XIII. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #11-155](#) – Piggyback Arlington County, Virginia Fuel Supply Contract for an Additional Three Months
Award to: Fleetcor Technologies, Inc.
Award amount: Estimated total of \$728,037.00
2. [Purchasing Memo #11-156](#) - Bid #11-CP-70, Purchase of Forest Resource Ordinance Banking Credits
From: Joseph Skoczalak, \$20,299.50
Joseph Skoczalak, \$44,154.60
Bert Newcomer, \$18,315.30
Total amount: \$82,769.40
3. [Purchasing Memo #11-157](#) – Bid #11-CP-69, Miscellaneous Painting
Award to: Titan Industrial Services, Inc.
Award amount: \$110,000.00

CHANGE ORDERS

1. [New Design](#) Water Treatment Plant, Contract No.26G-W, Construction Change Order No.74 - Kevin Demosky, Utilities and Solid Waste Management Division
2. [New Design](#) Water Treatment Plant, Contract No.26G-W, Construction Change Order No.80 - Kevin Demosky, Utilities and Solid Waste Management Division

GRANT

1. [Governor's Office](#) of Crime Control & Prevention - FFY 2012 Sex Offender Compliance & Enforcement In MD Grant - Marty Gallagher, Sheriff's Office

MISCELLANEOUS

1. [Installment Purchase](#) Program (IPP) - Barton Request for an Unrestricted Lot - Anne Bradley, Community Development Division